

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

Regular Meeting of the Gaming Board of Directors

911 Spring Street

Petoskey, MI 49770

April 30, 2005 – 10:00 am.

Meeting called to order at 10:00 am.

Board Members Present:

Chairperson Sheran Patton

Vice Chairperson Judy Pierzynowski

Treasurer Bill Denemy

Secretary Carol Mc Fall

Director Dollie Keway

Staff Present:

John Espinosa, General Manager

1.Motion made by Treasurer Denemy and supported by Chairperson Patton to adopt the agenda for 04.30.05. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2.Motion made by Treasurer Denemy and supported by Vice Chairperson Pierzynowski to approve the minutes for 04.15.05 as corrected. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

3.Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to accept the General Manager's verbal report for 04.30.05 as presented by General Manager John Espinosa. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

4.Motion made by Secretary Mc Fall and supported by Vice Chairperson Pierzynowski to accept the Chairperson's verbal report for 04.30.05 as presented by Chairperson Patton. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Casino Expansion Contract Motions

(A)Motion made by Treasurer Denemy and supported by Chairperson Patton to approve the Purchase Order with Standard Electric Co. in the amount of \$11,973.35 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

(B)Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Patton to approve the Change Order #9 with Birchwood Electric Company in the amount of \$581.06 for the casino expansion project. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

5.Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the Sodak Conversion Contract in the amount of \$57,752.00. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried

General Discussion: Create a policy on Donations to present to Tribal Council.

6.Motion made by Treasurer Denemy and supported by Secretary Mc Fall to delete, “ Any Enterprise employee who is appointed or elected to serve on LTBB Tribal Council or Gaming Administration, shall vacate their position with the Enterprise upon being sworn in to the Tribal Council or Gaming Administration”, in the Employee Handbook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

7.Motion made by Director Keway and supported by Secretary Mc Fall to select Marie Dreaver to be the Administrative Assistant for the Gaming Board of Directors. Vote 3 yes. 2 no (Chairperson Patton and Vice Chairperson Pierzynowski). 0 abstained. 0 absent. Motion carried.

Public Comment opens at 1:00 pm.

Public Comment closes at 1:01 pm.

The next regular meeting is scheduled for 05.06.05 at 6:00 pm.

The next work session with Regulatory is scheduled for 05.15.05 at 9:00 am.

The next regular meeting is scheduled for 05.20.05 at 6:00 pm.

8.Motion made by Treasurer Denemy and supported by Director Keway to adjourn at 1:05 pm. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

These minutes have been read and approved as written:

May 6, 2005

Carol Mc Fall, Secretary

May 6, 2005

Sheran Patton, Chairperson